

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

**(Meetings are held at the Grand County Administration Building,
Top Floor, Commissioners' Meeting Room,
308 Byers, Hot Sulphur Springs, CO)**

Tuesday, December 4, 2018

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Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of Public Hearings.

- 8:30 a.m. Approval of Board Minutes
BOCC Sitting as the Grand County Housing Authority if needed
General Public Comments
- 8:35 a.m. Finance
- 8:40 a.m. Road & Bridge Update
- 8:50 a.m. Departmental Contracts, Comments, Issues
- 9:05 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - HVAC & Fire Suppression Bids
 - Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-10-26 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT, PLANNING AND ZONING DIVISION FEE SCHEDULE

RESOLUTION NO. 2018-11-7 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE CONTRACT AMENDMENT #2 BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES AND THE GRAND COUNTY BOARD OF HUMAN SERVICES CONCERNING THE PROMOTING SAFE AND STABLE FAMILIES PROGRAM GRANT

RESOLUTION NO. 2018-11-21 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE 2019 COMMUNITY DEVELOPMENT FEE SCHEDULE

RESOLUTION NO. 2018-11-22 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE AN AGREEMENT BY AND BETWEEN INVEST IN KIDS AND THE GRAND COUNTY BOARD OF HUMAN SERVICES CONCERNING THE IMPLEMENTATION OF THE INCREDIBLE YEARS PARENT PROGRAM

RESOLUTION NO. 2018HA-11-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT MANAGEMENT ENTITY PROFILE CONCERNING THE SILVER SPRUCE APARTMENTS PROJECT

RESOLUTION NO. 2018HA-11-24 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE THE PROJECT OWNER'S CERTIFICATION FOR OWNER-MANAGED MULTIFAMILY HOUSING PROJECTS CONCERNING THE SILVER SPRUCE APARTMENTS

RESOLUTION NO. 2018HA-11-25 - A RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE CERTIFICATIONS OF NO IDENTITY OF INTEREST WITH REGARD TO MANAGEMENT OF GRAND LIVING SENIOR HOMES

RESOLUTION NO. 2018HA-11-26 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE THE MULTI-FAMILY PROJECT BORROWER'S/MANAGEMENT AGENT'S MANAGEMENT CERTIFICATION IN THE CAPACITY AS BOTH THE PROJECT BORROWER AND MANAGEMENT AGENT WITH REGARD TO GRAND LIVING SENIOR HOMES

RESOLUTION NO. 2018HA-11-27 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A NOTICE TO THE COLORADO HOUSING AND FINANCE AUTHORITY CONCERNING A CHANGE OF MANAGEMENT AGENT OF SILVER SPRUCE APARTMENTS

RESOLUTION NO. 2018-11-28 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF TARA SHARP AND THE RE-APPOINTMENTS OF ROBERT NELSON AND JANET ENGEL AS REPRESENTATIVES TO THE MIDDLE PARK FAIR AND RODEO BOARD

RESOLUTION NO. 2018-11-29 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE ARTICLES OF INCORPORATION AND THE BYLAWS OF LEARNING BY DOING, INC., AND DESIGNATING EDWARD T. MOYER AS THE INITIAL DIRECTOR REPRESENTING GRAND COUNTY

RESOLUTION NO. 2018-11-30 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND COUNTY OF DENVER, ACTING BY AND THROUGH ITS BOARD OF WATER COMMISSIONERS; NORTHERN COLORADO WATER CONSERVANCY DISTRICT; THE MUNICIPAL SUBDISTRICT OF THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT; MIDDLE PARK WATER CONSERVANCY DISTRICT; COLORADO RIVER WATER CONSERVATION DISTRICT; COLORADO PARKS AND WILDLIFE, TROUT UNLIMITED, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING LEARNING BY DOING, INC.

RESOLUTION NO. 2018-11-31 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENTS OF TARA FOURNET AND HENRY BROADHURST AND THE RE-APPOINTMENTS OF INGRID KARLSTROM, SALLY BLEA, MARCUS DAVIS AND KIM SHEPTON AS REPRESENTATIVES TO THE GRAND COUNTY PLANNING COMMISSION, AND AMENDING THE TERM OF APPOINTMENT OF DEBORAH FITCH TO THE GRAND COUNTY PLANNING COMMISSION

**RESOLUTION NO. 2018-11-32 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENTS OF LORETA SILVERIO AND SHAUN MULLAHEY AND THE RE-APPOINTMENTS OF GEORGE DAVIS AND MARCUS DAVIS AS REPRESENTATIVES TO THE GRAND COUNTY BOARD OF ADJUSTMENT, AND AMENDING THE TERM OF THE APPOINTMENT OF LORETA SILVERIO AS APPROVED ON
NOVEMBER 13, 2018**

RESOLUTION NO. 2018-11-33 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENTS OF RANDY GEORGE, MARIE HUSTON AND ROBERT BLAY AS REPRESENTATIVES TO THE GRAND COUNTY TOURISM BOARD

RESOLUTION NO. 2018-11-34 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO RECOGNIZING DECEMBER 4, 2018 AS GRAND COUNTY GIVES DAY

- 10:00 a.m. BREAK
- 10:15 a.m. 2019 Budget Hearing
 - Final Adoption
- 10:20 a.m. 2018 Budget Supplemental – Final Resolutions
- 10:25 a.m. Hiring Process & Timeline Discussion
 - County Attorney
 - County Manager
- 10:40 a.m. Grand County Water Information Network - Update
- 11:10 a.m. Public Hearing
 - Devils Thumb Ranch Special Use Permit
- 11:30 a.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators regarding matters related to Grand Lake Clarity.